

**COMMITTEE ON COUNCIL
MINUTES
JANUARY 3, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, January 3, 2011 in Committee Room #2.

Acting Chairperson Sheperd recognized a quorum was present and the meeting convened at 11:23 a.m.

The Following Committee Members were Present

The Honorable Joyce M. Sheperd, Acting-Chair
The Honorable Kwanza Hall
The Honorable Yolanda Adrean
The Honorable Cleta Winslow
The honorable Natalyn M. Archibong

The Following Committee Member was not Present

The Honorable Felicia A. Moore, Chair

Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the December 6, 2010 Committee on Council Meeting were Approved without objection.

C. ELECTION OF THE 2011 VICE-CHAIR

The Acting Chair made a motion to hold the Election of the 2011 Vice Chair of the Committee on Council until the January 18, 2011 Committee on Council Meeting, when the Chair will be present

D. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda was Adopted without objection.

E. DISCUSSION OF COMMITTEE ON COUNCIL 2011 GOALS AND OBJECTIVES

The Acting Chair made a motion to hold the Discussion on the Committee on Council's 2011 Goals and Objectives until the January 18, 2011 Committee on Council Meeting, when the Chair will be present

F. COMMUNICATION

- 10-C-1903 (1) A Communication from Paul Melvin, Chair, NPU-C, to Municipal Clerk Rhonda Dauphin Johnson, submitting their re-appointment of **Michael T. Hosmer** to serve as a member of the Perry Bolton Tax Allocation District (TAD)-Neighborhood Advisory Committee. This re-appointment is for a term of (1) one year, retroactive to June 02, 2010. **(Favorable by Community Development/Human Resources Committee 12/14/10.)**

FAVORABLE

G. RESOLUTION

- 10-R-1978 (1) A Resolution by Councilmembers Natalyn M. Archibong and Alex Wan appointing **Ms. Catheren M. Woolard** as the Full Council appointee to the Board of Directors of Atlanta BeltLine, Incorporated for a term of four (4) years to begin on the date of the approval of this Resolution; and for other purposes. **(Favorable by Community Development/Human Resources Committee 12/14/10.)**

FAVORABLE

H. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-0785 (3) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**
- 10-C-1430 (4) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee)**
- 10-C-1748 (5) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 (6) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing **Rev. Bernice King** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (7) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 (8) A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of **Ms. Lydia Meredith** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

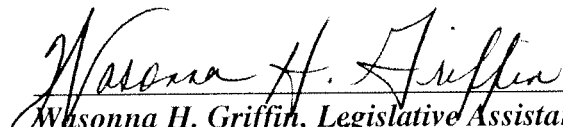
H. PAPERS HELD IN COMMITTEE (CONT'D)

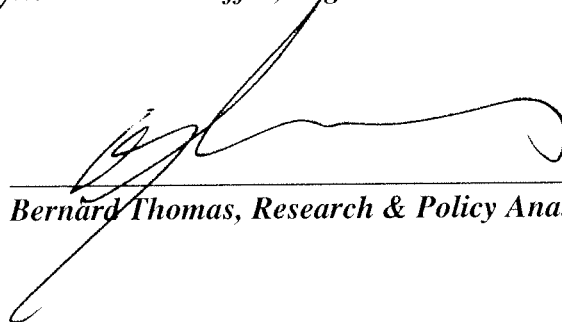
- 10-C-1907 (9) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (10) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (11) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

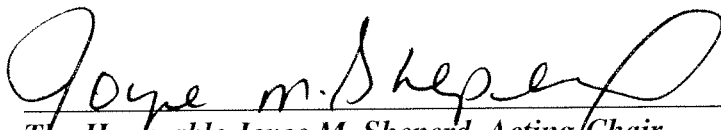
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:16 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Joyce M. Sheperd, Acting Chair
Committee on Council